

Governance and Audit Committee Action List
24th November 2022

Agenda Item:	Subject/ Meeting	Officer	Outcome	By	Action Status	Recommended to close Action Yes/No
1	Action List 14 th July 2022	Richard Jones/ Peter Davies	<p>Provide GAC Members with a list of key collaborations and who audits.</p> <p>To be reported upon in two parts a) the collaborations (at the next meeting) and b) the outcome of Internal Audit's review of effectiveness. Forward Planner to be amended accordingly.</p> <p>A discussion between the Chair of Governance and Audit Committee and the Chair of Performance and Overview Scrutiny Committee regarding the scope of the committees with a view to ensuring that there was robust, complementary oversight of all key topics.</p>	<p>a) Collaborations - 26th January 2023</p> <p>b) TBC</p>	OPEN	No
2	Forward Work Plan 14 th July 2022	Andrew Wathan/Chair	Cross referencing reports with the Terms of Reference	March 2023	OPEN	No
3	Statement of Accounts 8 th September 2022	Jonathan Davies/ Peter Davies	1. Amend the final version of the Statement of Accounts to reference significant occurrences nationally and globally and to explain abbreviations.	26 th January 2023	OPEN	Yes

4	Anti Bribery , Fraud and Corruption 13 th October 2022	Peter Davies	<ol style="list-style-type: none"> 1. Vetting of key staff – contact C. Prosser outside meeting 2. All Elected Members to be provided with the policy and contact details to report concerns 	26 th January 2023	Open	Yes
5	Update on unfavourable Audit opinions	Andrew Wathan	Resend the report out to Headteachers/Head of Service requesting an update on progress to implement recommendations.	26 th January 2023	OPEN	Yes